

**Approved Minutes - Approved July 19, '21**  
**Hayden Lake Watershed Improvement District Board Meeting**  
**Monday, June 21, 2021 3:00-5:00 PM**  
**Location: Panhandle Area Council**  
**11100 N Airport Rd, Hayden Lake, ID 83835**  
**also Via Zoom**

**To-Do Items from this meeting:**

- TW - follow up on tree clearing above O'Rourke Bay
- TW - investigate tree felling on Evernade Point
- LN - readdress buoy permitting criteria and the County's role with M Ahmer/Lands;
- SM - ask K Kling for analysis of the law to ascertain County's authority
- MAS - HLWID - poster of Honey Badger cut plans in the lobby of the country club and revise BLOG post

**Call to Order:** 3:06 pm

**Attendees:** Steve Meyer (SM) - Board President; Kristine Bartz (KB) - Board Member; Leo Notar (LN) - Board Treasurer; Mary Ann Stoll (MAS) - Communication and Public Outreach manager, Geoff Harvey (GH) - Hayden Lake Watershed Association President; Todd Walker (TW) - Hayden Lake Lake Manager; Will Neal (WN) - HLWA Board Member

**Conflicts of interest:** None

**Review/Approve Meeting Minutes** from May 17, 2021 –

<https://docs.google.com/document/d/1ArbfXyaiTdzcfVkn8zngV1rFYWjP7WOOOrp-RYz2eX48/edit?usp=sharing> - **LN moved to approve; KB 2nd, all approved**

**2021/2022 Proposed budget and Budget Hearing**

- no public input; no further board discussion; **LN moved to approve budget as presented at last meeting; 2nd by KB; all approved.**

**Opportunity for Public Input:** none

**Treasurer's Report**

- Review of May's Financial Reports - **KB moved to approve payables; LN 2nd; all approved**

Payee	Invoice	Function	Amount
Mary Ann Stoll	May 2021	Communications	\$ 2,968.92
Watershed Management	May 2021	Watermaster	\$ 2,125.00
Practical Accounting Solutions	April 2021	Accounting	\$ 105.00
Practical Accounting Solutions	May 2021	Accounting	\$ 52.50
Shutterworks	May 2021	Promotion	\$ 2,473.60
AM Test, Inc.	121660	Test	\$ 330.00
AM Test, Inc.	121661	Test	\$ 330.00
SVL	X1D0208	Test	\$ 202.50
SVL	X1D0445	Test	\$ 202.50
SVL	X1E0166	Test	\$ 202.50
SVL	X1E0429	Test	\$ 202.50
Mark's Marine	#5194	Buoy Supplies	\$ 2,207.40
Mary Ann Stoll	Nov. 2020 (Re-issued)	Communications	\$ 1,831.95

**TOTAL INVOICES FOR APPROVAL:**

**\$ 13,234.37**

- From 5/17/21 - LN - contact John Goedde to request an insurance invoice - DONE.
- TW - confirmed SVL and AM Test invoices are correct

- Cost of debris burn - invoice detailed; burn permit in this case required onsite personnel throughout because the burn was large; to be managed more effectively in the future and burns to take place before the debris pile becomes too big.

### **Lake Manager's Report**

- May-June activities
  - From 5/17/21 - TW - respond to request to remove resident's docks; recommend a call to NIM or Freye;
- Other lake issues
  - significant public concern about the low level of the lake;
  - testing of O'Rourke and Mokins is on-going;
  - new understanding re need for permit:
    - Site Disturbance permit from County required for tree clearing if property grade is  $\pm 10\%$  AND clearing is within 500 ft of shoreline
    - Site Disturbance permit from County required if moving more than 50 yards of dirt
    - Permit from Dept Lands only if trees are to be sold.
  - Construction and development - along the west shore of Bob's Bay; trees felled on Evernade Point; tree clearing above O'Rourke Bay
  - Honeysuckle Bay buoys - assembling parts, awaiting anchors and buoys; Freye will install;
  - Buoy Permitting
    - Dept Lands favors acknowledging HLWID ability to receive buoy permits;
    - The source of County's authority and role is ambiguous
    - LN will readdress buoy permitting criteria and the County's role with M Ahmer/Lands;
    - SM will ask K Kling for analysis of the law to ascertain County's authority
  - Identifying new buoy locations - How do we decide? Topic will be discussed further pending clarifications of buoy permitting

### **Communication & Public Outreach Manager's Report**

- 2021 Lake Debris Cleanup Program - done
- Lakeshore Video Archive Project - have video data on hard drive; will use new website dev tools to facilitate linking video to map
- Website Pages under development - /playsafe=done; /water quality reports=started, need to edit reports; /shoreline management=in-design
  - From 5/17/21 - MAS - publish lake study reports with message: our lake is in great shape; we must keep it that way.
- Updates on other outreach Projects in the works: Vacation Rental poster distribution = ongoing; Shoreline Management Public Education Project (ShoreMgmtP) = in development; Make-Your-Wake signs = out to printer; memorial bench = Gil Rossner (HLWA) taken over
- Standing Gauge install - KC Parks approved install on piling adjacent to spillway; will install there now and search for a better site that has visibility from shore but doesn't go dry at low-water

### **HLWA Updates:**

- Jan Wilkins will be taking over presidency in August; Geoff will remain emeritus
- Honey Badger will have major impacts on viewshed; HLWA has submitted comments; expect to object to FS ultimate plan regarding the fills on FR 206 Ohio Match and environmental impact of FR 437 Lower HL Rd and gun range; have taken photos and video on muddy road. Propose decommissioning the road and entering cost-sharing agreement with another party to properly maintain the shooting range.
- Memorial Day postcard distribution 300+
- Wake monitoring - gathering hard data photographing displacement due to wakes.

- Website complaint page completed.
- Planning annual meeting

#### **Old Business:**

- Open Meeting Law: revisit public meeting and posting notices
  - From 5/17/21 - MAS - check HL Library for meeting options and notice posting options
- Follow-up to Davis debris burning:
  - From 3/15/21 - KB, TW - acquire a detailed record of this year's debris burning, i.e., person-hours and machine-hours, debris hauling, etc. - DONE.
  - From 5/17/21 - TW, KB - Communicate expectations to Lake Debris Removal contractor, an invoice detailing hours and equipment is required for all activities - DONE.
  - Davis is onboard; KB needs to meet with him before next efforts; will not be pulling debris out this year.

#### **New Business:**

- Special Projects planning discussion - LN;
  - Questions - what are the current threats to water quality, how do we prioritize projects, is the HLWID's work related to a long-term plan?
    - Hayden Lake's Lake Management Plan established 4 priorities
  - Do we need to have future projects in our sights? Possibilities:
    - replacing wooden culverts in Ohio Match Rd;
    - improve the fisheries of this lake - repair yellow banks
    - research regarding wake impact on shoreline and nutrient loading
    - restore perennial flow of Yellowbanks Creek
  - Approval given for development of messaging via public awareness video regarding runoff from the watershed into the lake, spec FSR 437
- Review MOU amendment proposed by KCP&W - SM - moved to next meeting
- Stephanie has offered to be PAC rep if we wish to meet face-to-face at the PAC for our meetings in the future.

**Next meeting:** July 19, 2021

**Adjourn:** 5:12